

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 2, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., October 2, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Absent: Don Stapley, Chairman. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of meetings held on August 21, and September 4, 2002.

PERSONNEL AGENDA

There were no personnel records presented at this time.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Vice Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper